

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Southwest Maricopa Regional Partnership Council

AMENDED

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southwest Maricopa Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a *regular meeting open to the public on Tuesday, March 20, 2012, beginning at 5:30 p.m. at Avondale City Hall, 11465 West Civic Center, Avondale, Arizona 85323.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1.	Welcome, Introductions, and Call to Order	Dr. Carlian Dawson, Chair
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2. Review and Approval of February 21, 2012 Meeting Minutes Dr. Carlian Dawson, Chair

3. Call to the Public Dr. Carlian Dawson, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

4. Discussion and Possible Action on contract extension for Family Friends and Neighbor Strategy due to staggered release date of RFGA

Dr. Carlian Dawson, Chair Eric Santiago, Regional Director

5. Discussion and Possible Action on Family Resource Center Strategy at Littleton Elementary School District

Dr. Carlian Dawson, Chair Eric Santiago, Regional Director

6. Review and Discussion on Grantee Narrative/Data Reports

Dr. Carlian Dawson, Chair Eric Santiago, Regional Director

7. Director Update

A. Renewal process

B. RFGA process

C. Needs and Assets

Eric Santiago, Regional Director

8. Community Outreach Update

Angela Mussi, Outreach Coordinator

9. Council Member Updates

Council Members

10. Adjourn

Dr. Carlian Dawson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eric Santiago, Southwest Maricopa Regional Director, Arizona Early Childhood Development and Health Board, 18001 North 79th Avenue, Glendale, Arizona, 85308, telephone (602) 771-4960. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of March 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southwest Maricopa Regional Partnership Council

<u>Eric Santiago</u>

Regional Director